

H96DA

July 20, 2010

Director Attendees: Dr. William Long, Paul Johnson and Donna Wells.

Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Meeting Purpose

The purpose of the called meeting was to discuss the loss and replacement of the computer System in the H96DA Executive Director's office due to a lightning strike.

Executive Director Harts stated that the Mayor had stated that the Town's insurance for the building would not cover the loss because it was not the Town's property. With the exception of the Tourism Director's cubicle and display cases, concerns were expressed about exactly which contents would be covered in the building.

Harts had sought the diagnostic services of ARC to determine the extent of the damage. The damage was beyond repair.

Harts had checked with ARC, Wal-Mart, Genesis and Simple PC for new system quotes. Genesis and Simple PC did not sell systems.

ARC quote: Small business system - \$799
Printer - \$129

Wal-Mart quote: HP Laptop - \$898
Tower - \$600
Printer - \$130

Harts recommended ARC for the computer replacement and support because ARC had always provided service and support in the past.

Director Johnson motioned that the H96DA approve the new computer purchase up to \$850. The motion was seconded by Ruth Forrest.

Harts requested approval and payment of \$260 for the ARC diagnostic fee. Director Wells motioned to approve and it was seconded by Director Johnson.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells

Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety